

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Lucent Technologies, Inc.) Revised Draft AO 1996-42
) Agenda Documents #96-112,
) #96-112-A and #96-112-B

CERTIFICATION

I, Delores Hardy, recording secretary for the Federal Election Commission open meeting on Thursday, November 14, 1996, do hereby certify that the Commission decided by a vote of 4-1 to approve revised draft Advisory Opinion 1996-42, as submitted in Agenda Document #96-112, as amended by Agenda Document #96-112-B, subject to further amendments made at the table.

Commissioners Aikens, Elliott, McGarry, and Thomas voted affirmatively for the decision; Commissioner McDonald dissented.

Attest:

November 14, 1996
Date

Delores Hardy
Delores Hardy
Administrative Assistant